

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 3600000952 WITH HYDROMENTIA, INC. FOR OPERATION AND MAINTENANCE OF THE TAYLOR CREEK ALGAL TURF SCRUBBER® NUTRIENT RECOVERY FACILITY, AND AUTHORIZE A SOLE SOURCE PROCUREMENT AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, TO EXTEND THE TERM BY ONE YEAR, FROM JANUARY 31, 2010 TO JANUARY 31, 2011, IN THE AMOUNT OF \$270,000, FOR WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) ARE AVAILABLE FROM HYDROMENTIA, INC. CONTRACT 4600001289 WHICH IS BEING TERMINATED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 3600000952-A04) (DAVID UNSELL EXT. 6888)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 3600000952 with HydroMentia, Inc. for operation and maintenance of the Taylor Creek Algal Turf Scrubber® Nutrient Recovery Facility, and authorize a Sole Source Procurement as an exception to the general standards of competition, to extend the term by one year, from January 31, 2010 to January 31, 2011, in the amount of \$270,000, for which dedicated funds (Save Our Everglades Trust Fund) are available from HydroMentia, Inc. contract 4600001289 which is being terminated; providing an effective date. (Contract Number 3600000952-A04) (David Unsell ext. 6888) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 3600000952-A04 with HydroMentia, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 14th day of January, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary